


 <b>Internal Case Management System</b> <b>Worksheet - Internal Affairs Log</b>				<b>Top Allegation</b> REPORT INCOMPLETE/INACCURATE - PROPERTY CLERK INVOICE		<b>Group</b> CC-COMMAND CENTER <b>Date of This Report</b> 07/21/2019	
<b>Date Reported</b> 07/21/2019	<b>Date Assigned</b>	<b>IAB Log No.</b> 2019-28053	<b>Case No.</b> (CC) 2019-28053	<b>Folder Type</b>		<b>Follow-Up No.</b> 1	<b>Worksheet Tracking No.</b> 3922159

<b>Date/Time Reported</b> 07/21/2019 02:14	<b>SOL Date</b> 10/30/2020	<b>Occurrence From Date/Time</b> 04/30/2019 02:22	<b>Occurrence To Date/Time</b> 04/30/2019 02:45
<b>Contact Type</b> EMAIL	<b>Source</b> LAB DISCREPANCY	<b>Source Number</b> [REDACTED]	<b>Position Number</b> OTHER

<b>Person's Last Name, First M.I.</b> STRONG, MATTHEW T				<b>Role</b> REPORTER		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b>
<b>Anonymous</b> NO		<b>Anonymous#</b>			<b>Call Back Code</b>			
<b>MOS TAXID</b> 935800		<b>Command</b> 563-FORENSIC INVESTIGATIONS DIV		<b>Rank</b> LT	<b>Shield</b> 00000			
<b>Appointment Date</b> 07/01/2004					<b>Years Employed</b> 15			
<b>Nickname/Alias/Middle Name</b>								
<b>This Person and Subject Live Together</b>			<b>Identify Subject?</b>		<b>This Person States Subject is</b>			
<b>On Duty</b>			<b>In Uniform</b>		<b>Squad</b>	<b>Chart</b>	<b>Primary Assignment</b>	
<b>PERSON TESTS</b>								

<b>Person's Last Name, First M.I.</b> GRIFFIN, JULIA A				<b>Role</b> SUBJECT		<b>Status</b> UNIFORM MEMBER OF SERVICE		<b>Res. Pct.</b> [REDACTED]
<b>MOS TAXID</b> 944614		<b>Command</b> 121-121 PRECINCT		<b>Rank</b> SGT	<b>Shield</b> 01119			
<b>Appointment Date</b> 07/09/2007					<b>Years Employed</b> 12			
<b>Nickname/Alias/Middle Name</b>								
<b>On Duty</b>		<b>In Uniform</b>		<b>Squad</b>	<b>Chart</b>		<b>Primary Assignment</b>	
<b>PERSON TESTS</b>								

Allegations								
1	Full Allegation Invoice Discrepancy - Lab - Controlled Substance	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 07/21/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 07/21/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

Person's Last Name, First M.I. NERGUTI, DIANA			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. 
MOS TAXID 964679	Command 121-121 PRECINCT	Rank POF	Shield 17813		
Appointment Date 10/18/2017			Years Employed 2		
Nickname/Alias/Middle Name					
On Duty	In Uniform	Squad	Chart	Primary Assignment	
PERSON TESTS					

Allegations								
1	Full Allegation Invoice Discrepancy - Lab - Controlled Substance	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 07/21/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
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2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 07/21/2019	Finding -	Finding Date	Allegation Removed NO	Allegation Disposition
Comments								

### Incident Documents

Property	Property Status
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Evidence			
Evidence Collected	Evidence Collection Team Crime Scene Requested	Who Responded	ECT/CSU Run No.

## ATTACHMENT

1



## Incident Location List

1	Location Type OCCURRENCE		Jurisdiction	In or Near NYPD Command 121 121 PRECINCT	PCT -	Common Locations Outside of NYC	
	Address Location	Location Within	Street	City	State NY	Zip	Apt #
	Cross Street			Intersection of and	Premise Type	Indicate Premise Name if Known	Exact Location Within Premise Type, if Known
	Occurrence/Effective On or From 04/30/2019 02:22		Occurrence Through 04/30/2019 02:45	Statement of Details Specific to this Location			

## Topic/Subject:

(Internal Affairs Log) INTERNAL AFFAIRS LOG

## Details

On Sunday July 21, 2019 at 02:19 hours, I Detective Moy, received the following Lab Discrepancy, Laboratory # [REDACTED] from Lt. Strong (#935800), which states the following:

PETS Invoice: [REDACTED]  
 Invoicing Officer: PO. Nerguti, tax# 964679  
 Supervisory Officer: Sgt. Griffin tax# 944614  
 Discrepancy: [REDACTED]

## Description of Discrepancy:

Invoice # [REDACTED] lists Item #1 as (85) alleged other narcotics. Found (84) round, white tablets imprinted "E65" and (3) round, white tablets imprinted "R35". Total (87) units.


Invoice # [REDACTED] lists item#2 as (142) alleged other narcotics. Found (140) round, white tablets imprinted "R35" and (3) round, white tablets imprinted "E65". Total (143) units.

ICMS query yielding no prior logs generated.

Lab uploaded.

## List of Persons Added/Updated in the Log

Person's Last Name, First M.I.	Role	Status	Res. Pct.
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GRIFFIN, JULIA A			SUBJECT	UNIFORM MEMBER OF SERVICE	
MOS TAXID 944614	Command 121-121 PRECINCT	Rank SGT	Shield 01119		
Appointment Date 07/09/2007			Years Employed 12		
Nickname/Alias/Middle Name					

Allegations								
1	Full Allegation Invoice Discrepancy - Lab - Controlled Substance	Classification Abuse of Dept Regulations	Allegation Index Voucher Discrepancy	Allegation Date 07/21/2019	Finding 12 - Unsubstantiated	Finding Date 08/02/2019	Allegation Removed NO	Allegation Disposition
Comments The Undersigned spoke to P.O Negruti Tax#964679 who stated that item # 1 vouchered as 85 Pilles alleged narcotics, Item #2 vouchered as 142 Pilles other narcotics all were small small and deformed with small lettering had to be read.								
2	Full Allegation Report Incomplete/Inaccurate - Property Clerk Invoice	Classification Abuse of Dept Regulations	Allegation Index IMP-Invest. Incomp./Improper	Allegation Date 07/21/2019	Finding 12 - Unsubstantiated	Finding Date 08/02/2019	Allegation Removed NO	Allegation Disposition
Comments The Undersigned spoke to Sgt. Griffin Tax#944614 who stated she signed off in the vouchered that item # 1 vouchered as 85 Pilles alleged narcotics, Item #2 vouchered as 142 Pilles other narcotics all were small small and deformed with small lettering had to be read.								

Person's Last Name, First M.I. NERGUTI, DIANA			Role SUBJECT	Status UNIFORM MEMBER OF SERVICE	Res. Pct. [REDACTED]
MOS TAXID 964679	Command 121-121 PRECINCT	Rank POF	Shield 17813		
Appointment Date 10/18/2017			Years Employed 2		
Nickname/Alias/Middle Name					

Allegations
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1	<b>Full Allegation</b> Invoice Discrepancy - Lab - Controlled Substance	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> Voucher Discrepancy	<b>Allegation Date</b> 07/21/2019	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 08/02/2019	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b> The Undersigned spoke to P.O Negruti Tax#964679 who stated that item # 1 vouchered as 85 Pilles alleged narcotics, Item #2 vouchered as 142 Pilles other narcotics all were small small and deformed with small lettering had to be read.								
2	<b>Full Allegation</b> Report Incomplete/Inaccurate - Property Clerk Invoice	<b>Classification</b> Abuse of Dept Regulations	<b>Allegation Index</b> IMP-Invest. Incomp./Improper	<b>Allegation Date</b> 07/21/2019	<b>Finding</b> 12 - Unsubstantiated	<b>Finding Date</b> 08/02/2019	<b>Allegation Removed</b> NO	<b>Allegation Disposition</b>
<b>Comments</b> The Undersigned spoke to P.O Negruti Tax#964679 who stated that item # 1 vouchered as 85 Pilles alleged narcotics, Item #2 vouchered as 142 Pilles other narcotics all were small small and deformed with small lettering had to be read.								

<b>Reporting Officer:</b>	<b>Rank</b> DT3	<b>Name</b> MOY DIANNA	<b>Tax Reg. No.</b> 950856	<b>Command</b> CC-COMMAND CENTER
<b>Reviewing Supervisor:</b>	<b>Manner of Closing</b> -	<b>Date Reviewed</b> 07/26/2019	<b>Date of Next Review</b>	<b>Name</b> DARIO MICHAEL
<b>Endorser:</b>	<b>Rank</b> CPT	<b>Name</b> GRAHAM SHANNON	<b>Tax Reg. No.</b> 928411	<b>Command</b> ADM-ADMINISTRATION
				<b>DateTime Reviewed</b> 07/21/2019 03:03
	<b>Comments</b>			
<b>Endorser:</b>	<b>Rank</b> SDS	<b>Name</b> DARIO MICHAEL	<b>Tax Reg. No.</b> 932520	<b>Command</b> ADM-ADMINISTRATION
				<b>DateTime Reviewed</b> 07/26/2019 11:50
	<b>Comments</b> OG-121			